

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, October 1, 2013
Elgin Mental Health Center
4:00 P.M.

Call To Order:

The Chairperson, Kori Larson, called the regular monthly meeting of the Human Rights Authority, North Suburban Region, to order at 4:05 p.m.

Members Present: Kori Larson, Don Judson, Art Savage, Mike Downey, Patricia Getchell

Members Absent:

Members Excused: Louise Miller

Staff Present: Julie Sass, Coordinator

Guests:

The Chairperson, Kori Larson, noted that a quorum was present. Chair Larson read the confidentiality statement.

Changes in the Agenda:

Additional new cases were added to the agenda - #14-100-9011 and #14-100-9012.

Approval of Minutes: Art Savage made a motion to approve the September 3, 2013 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

14-100-9007:

Pat Getchell made a motion to not accept the complaint for investigation pending consent; the motion was properly seconded and carried.

14-100-9008:

Mike Downey made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

14-100-9009:

Don Judson made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

14-100-9010:

Pat Getchell made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

14-100-9011:

Mike Downey made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

14-100-9012:

Pat Getchell made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

Unfinished Business:

14-100-9003:

The case was accepted pending obtaining consent; the consent has not been obtained. Art Savage made a motion to not accept the case for investigation; the motion was properly seconded and carried.

08-100-9031:

Waiting on results of lawsuit.

Mike Downey made a motion to continue the current case status.

Comments from the public:

Other Business:

At 5:05 p.m. the Authority voted in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session to discuss new complaint assignments, case closures, draft reports and other matters which could not be discussed without revealing confidential information. The Authority voted to return to open session at 5:30 p.m. having taken no action in closed session. A summary of closed session included new complaint assignments and consideration of responses received (#13-100-9016).

Draft Report of Findings:

There were no Reports for consideration.

Provider Response received/accept response/close case/make available to the public:

13-100-9016: Elgin Mental Health Center

Don Judson made a motion to accept the response, close the case and make it available to the public; the motion was properly seconded and carried.

No Provider Response received/needed; allegations unsubstantiated: close case and make available to public:

Announcements:

Comments from the public:

Comments from the Chairperson:

Next Meeting: November 5, 2012 - Linden Oaks at Edward

Adjournment:

Don Judson made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:30p.m. by the Chairperson.

Respectfully submitted,

Pat Getchell,
Acting Secretary

